

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America)
v.)
Vitalii Antonenko) Case No.
) 19-MJ-4153 (DHH)
)
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

Code Section

Offense Description

18 USC 1956(h) (money laundering conspiracy)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT OF SENIOR SPECIAL AGENT PETER GANNON

Continued on the attached sheet.


Peter J. H. Scamay
Complainant's signature

Complainant's signature

Special Agent Peter Gannon, U.S. Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/26/2019

City and state: Boston, Massachusetts

Donald R. Kenney
Judge's signature

Judge's sign

Hon. David H. Hennessy, Chief U.S.M.J.

Printed name and title